

OHIO STATE JUDO, INC. ANNUAL MEETING

DATE: Saturday, March 10, 2007

OSJI Board of Directors Meeting Agenda - 1:00PM-3:00PM

- I. Call to order
- II. Approval of previous minutes
- III. Actions of the Executive Committee
- IV. Reports of the Executive Committee
 - A. Officers
 1. President
 2. Vice President
 3. Secretary
 4. Treasurer
 - B. Program Directors
 1. Operations
 2. Development
 3. Standards & Certification
 4. Law & Legislation
 - C. Athlete Representatives
- V. Miscellaneous Reports
 - A. Report of the OSJI Rep to USA Judo National Meeting
 - B. Registration Report
 - C. Promotion Board Report
- VI. Motions
 - A. MOTION: "To provide a training grant to Kayla Harrison in the amount of \$500 to assist in her preparation for future judo competitions. The grant is being given due to consistent performance and results obtained over the last year. Financial accountability is not required for this grant and this grant in no way limits any future support the OSJI may wish to provide to Kayla."
Submitted by Russ Scherer (President)
- VII. Old Business
- VIII. New Business
- IX. ELECTION OF EXECUTIVE COMMITTEE (including 4 Officers, 4 Directors, 2 Athlete Reps) - They will assume responsibilities upon the conclusion of this meeting
- X. Adjournment

NOTE: Following adjournment of this meeting, time has been allotted for the newly elected Executive Committee (officers, directors and athlete reps) to informally discuss future directions, emphasis, operating procedures, programs, etc. **This will be at the discretion of the new president.** It could be used to obtain input from the full Board of Directors on the above issues.